

DRAFT



# Wesley International Academy

## Minutes

### March Governance Meeting

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#### Date and Time

Monday March 17, 2025 at 4:30 PM

#### Location

<https://us02web.zoom.us/j/83431324886?pwd=bDBmdHh3VTZRa2ttU3Mva0NiSjh1UT09>

Wesley Academy is inviting you to a scheduled Zoom meeting.

Topic: Governance Committee

Time: 4:30

Join Zoom Meeting:

<https://us02web.zoom.us/j/83431324886?pwd=bDBmdHh3VTZRa2ttU3Mva0NiSjh1UT09>

Meeting ID: Meeting ID: 834 3132 4886

Passcode: Governance

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#### Committee Members Present

D. Hrabe (remote), D. Johnson (remote), J. Marshall (remote), J. Ziemann (remote), K. Boyer (remote), K. Jones (remote), R. Goodman (remote), R. Moorman (remote)

#### Committee Members Absent

E. Cater, L. Price

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## Guests Present

A. Sumter (remote), C. Wyatt (remote), S. Finney (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

K. Jones called a meeting of the Governance Committee of Wesley International Academy to order on Monday Mar 17, 2025 at 4:35 PM.

### C. Approve Agenda

J. Marshall made a motion to Approve March Agenda.

D. Hrabe seconded the motion.

The committee **VOTED** to approve the motion.

### D. Approve Minutes

K. Boyer made a motion to Approve January Minutes.

J. Ziemann seconded the motion.

The committee **VOTED** to approve the motion.

## II. Governance

### A. 2025-26 Family/Student Handbook

Admin Team will make adjustments and bring back to Governance in May.

Governance will vote in May to give school leadership the authority/autonomy to update as they see fit during the one year at Coan, given the need to make adjustments on the fly.

### B. 2025-26 Staff Handbook

D. Hrabe made a motion to Approve recommendation to present to Board.

J. Marshall seconded the motion.

No changes

The committee **VOTED** to approve the motion.

### C. Governance Committee Goals Update

- Reinstate Board Mentor
- Executive Director recruiting new board members is on going. He has one strong candidate when opportunity opens .
- Doug and Eva will share experiences to candidates.

- Kate Boyer (Board Chair) speaks about Leadership Atlanta. Every year they offer a cohort partnership. There's an application to become a cohort.
- Kate Boyer will reach out to the Executive Director of Junior League for board recruitment. Make this an agenda item for May meeting.
- Jenn Ziemann and Kwende Jones will review by-laws.

#### D. Enrollment Updates

Last Monday released results to lottery. Also re-enrollment has started.

#### E. Executive Director Evaluation 2023-2024

K. Jones made a motion to recommend 2.2 Merit increase for Executive Director.

J. Ziemann seconded the motion.

23-24 school calendar ED evaluation. Evaluation is late due to waiting on State results.

- Total 2.2% increase. out of 2.75%
- 5 personal goals:

1. Student growth 6% in ELA and 8% in Math goal and reached
2. Staff attendance 98 %
3. Student attendance increase was not met. (not a fair goal)
4. Charter Goals: All were met
5. Academic Goals : 1 out of 2 goals were met

School Climate Goal : Not released from State

The committee **VOTED** to approve the motion.

### III. Closing Items

#### A. Adjourn Meeting

K. Boyer made a motion to adjourn meeting.

K. Jones seconded the motion.

The committee **VOTED** to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:30 PM.

Respectfully Submitted,

C. Wyatt